

**AUBURN URBAN DEVELOPMENT AUTHORITY
REGULAR BUSINESS MEETING AGENDA**

City Council Chambers, City Hall
1225 Lincoln Way, Auburn, CA 95603

November 23, 2009

(Immediately following 6:00 p.m. City Council Meeting)

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

1. **Public Comment**

This is the time provided so members of the audience may speak to the Authority on any item not on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. **Minutes**

Pages 3 - 4

By **MOTION** approve the minutes of October 26, 2009.

3. **Amendment to Agreement with Foothill Associates for Streetscape Phase 1 Project**

Pages 5 - 12

By **RESOLUTION** authorize the Executive Director to execute Addendum No. 7 to the consultant agreement with Foothill Associates for Construction Review and Administrative Services for the Auburn Urban Development Authority's Streetscape Project Phase 1 described in Exhibit A.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Authority after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.